

**NOTICE OF JUNE 7, 2005 JOINT MEETING
OF THE COMMUNITY FACILITIES DISTRICTS
TOWN OF BUCKEYE, ARIZONA
MINUTES**

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
6:00 p.m.**

1. Call to Order/Roll Call.

The meeting was called to order by Chairman Hull at 6:00 p.m.

Members Present	Boardmember Beard, Vice Chairman Urwiller, Chairman Hull, Boardmember May, Boardmember Doster (joined at 6:18 p.m.), and Boardmember Garza (joined at 6:14 p.m.)
Members Absent	Boardmember Meck
Departments Present	Town Manager Carroll Reynolds, Town Attorney Scott Ruby, Town Clerk Linda Garrison, Deputy Clerk Lucinda Aja, Parks and Rec Director Jeanine Guy, Information Director Dee Hathaway, Fire Chief Scott Rounds, Fire Marshall Bob Costello, Rick Morley representing Public Works, Human Resource Director Toni Brown, Finance Director Ron Brown, Community Development Planner Ian Dowdy, and Lead Accountant Iris Wallace.

2. Approval of Minutes –

Motioned by Boardmember May and seconded by Boardmember Beard to approve the minutes of the following meetings:

Elianto Community Facilities District Meeting Minutes – March 16, 2005

Festival Ranch Community Facilities District Meeting Minutes – April 19, 2005

Sundance Community Facilities District Meeting Minutes – December 7, 2004

Tartesso West Community Facilities District Meeting Minutes – January 4, 2005

Verrado Western Overlay Community Facilities District Meeting Minutes – December 7, 2004

Westpark Community Facilities District Meeting Minutes – April 19, 2005

Motion passed unanimously.

3A. Elianto Community Facilities District - Resolution 03-05

District Treasurer Ron Brown was available for questions. There being no questions motion made by Vice Chair Urwiller and seconded by Boardmember May to adopt Resolution 03-05 (Elianto), adopting the tentative budget of the Elianto Community Facilities District for the fiscal year beginning July 1, 2005 and ending June 30, 2006 and setting a public hearing on said budget; and declaring an emergency. Motion passed unanimously.

3B. Festival Ranch Community Facilities District - Resolution 02-05

District Treasurer Ron Brown was available for questions. There being no questions motion made by Vice Chair Urwiller and seconded by Boardmember May to adopt Resolution 02-05 (Festival Ranch), adopting the tentative budget of the Festival Ranch Community Facilities District for the fiscal year beginning July 1, 2005 and ending June 30, 2006 and setting a public hearing on said budget; and declaring an emergency. Motion passed unanimously.

3C. Festival Ranch Community Facilities District - Resolution 03-05 Canvas of Vote

Motion made by Vice Chair Urwiller and seconded by Boardmember May to canvas the results of the election held on May 25, 2005 and adopt Resolution 03-05 concerning the results of the election. Motion passed unanimously.

3D. Sundance Community Facilities District – Resolution 01-05

District Treasurer Ron Brown was available for questions. There being no questions motion made by Vice Chair Urwiller and seconded by Boardmember May to adopt Resolution 01-05 (Sundance), adopting the tentative budget of the Sundance Community Facilities District for the fiscal year beginning July 1, 2005 and ending June 30, 2006 and setting a public hearing on said budget; and declaring an emergency. Motion passed unanimously.

3E. Sundance Community Facilities District – Resolution 02-05

Chairman Hull stated that he would like to see the property owners get notified of the assessments sooner. Scott Ruby said the County Assessor is trying to get the notice of assessments included on the Tax bill and having it listed on a title search instead of as a lien on the property. Motion made by Boardmember Beard and seconded by Vice Chairman Urwiller to adopt Resolution 02-05 approving the Modifications of Assessments for Assessment 32 of Special Assessment District No. 3. Motion passed unanimously.

3F. Tartesso West Community Facilities District – Resolution 02-05

District Treasurer Ron Brown was available for questions. There being no questions motion made by Vice Chair Urwiller and seconded by Boardmember May to adopt Resolution 02-05 (Tartesso West), adopting the tentative budget of the Tartesso West Community Facilities District for the fiscal year beginning July 1, 2005 and ending June 30, 2006 and setting a public hearing on said budget; and declaring an emergency. Motion passed unanimously.

3G. Verrado District 1 Community Facilities District - Resolution 01-05

District Treasurer Ron Brown was available for questions. There being no questions motion made by Vice Chair Urwiller and seconded by Boardmember May to adopt Resolution 01-05 (Verrado District 1), adopting the tentative budget of the Verrado District 1 Community Facilities District for the fiscal year beginning July 1, 2005 and ending June 30, 2006 and setting a public hearing on said budget; and declaring an emergency. Motion passed unanimously.

3H. Verrado Western Overlay Community Facilities District – Resolution 01-05

District Treasurer Ron Brown was available for questions. There being no questions motion made by Vice Chair Urwiller and seconded by Boardmember May to adopt the tentative budget of the Verrado Western Overlay Community Facilities District for the fiscal year beginning July 1, 2005 and ending June 30, 2006 and setting a public hearing on said District. Motion passed unanimously.

3I. Verrado Western Overlay Community Facilities District

Motion made by Vice Chairman Urwiller and seconded by Boardmember May to approve the Acceptance of Conveyance of Segment by DMB White Tank, LLC of public infrastructure to the Town, generally described as the "Lost Creek Segment", such infrastructure being the subject of that certain Development, Financing Participation and Intergovernmental Agreement No. 1, dated as of June 19, 2001, and as described in that certain Feasibility Study, dated June 21, 2002, as amending and restated as of July 2004, and approving reimbursement from Verrado Western Overlay Community Facilities District General Obligation Bond proceeds in the amount of \$978,223. Motion passed unanimously.

3J. Westpark Community Facilities District – Resolution 05-05

District Treasurer Ron Brown was available for questions. There being no questions motion made by Vice Chair Urwiller and seconded by Boardmember May to adopt Resolution 05-05 (Westpark), adopting the tentative budget of the Westpark Community Facilities District for the fiscal year beginning July 1, 2005 and ending June 30, 2006 and setting a public hearing on said budget; and declaring an emergency. Motion passed unanimously.

4. Adjournment

There being no further business to come before the Board motion made by Vice Chairman Urwiller and seconded by Boardmember May to adjourn the meeting at 6:22 p.m. Motion passed unanimously.

Dustin Hull, Chairman

ATTEST:

Linda Garrison, Board Clerk

I hereby certify that the foregoing is a true and correct copy of joint meeting of the Community Facilities District Meetings held on 7th day of June, 2005. I further certify that a quorum was present.